

Appendix B: Washington Educational Security Trip, August 2013 & Educational Security Trip, May 2014

Document 1: Payment Records, 2013

ALLEN, ERIK (5229)	1300686	08/23/2013	Israel, Israel	Educational Security Trip	0.00	0.00	966.96	8,500.00	0.00	0.00	9,466.96	Forfeiture
RENIHAN, TIMOTHY (6293)	1300685	08/23/2013	Israel, Israel	Educational Security Trip	0.00	0.00	0.00	8,500.00	966.96	0.00	9,466.96	Forfeiture

Document 2: Email from Chris Steel to Russell Sonmore

From: Steel, Chris [REDACTED]
Sent: Thursday, August 08, 2013 11:14 AM
To: Sonmore, Russell (MIL)
Subject: Israel Trip

Russ,

Attached is the invite letter from the person organizing the trip and the daily schedule. It's being called the Washington Educational Security Training Trip to Israel and is being led by Congressman Dave Reichert. The information I've seen also mentions the TAG has been invited. If approved, my plan is to use FFY11 UASI funds from a combination of SPD's CBRNE T&E and Fusion Center projects. I just need to know what is the next step I need to do in order to confirm we can proceed.

Document 3: Emails between Paul McDonagh and Bryan Heartsfield

On Jul 31, 2013, at 1:32 PM, "McDonagh, Paul" <[REDACTED]> wrote:

I always want but, I would suggest you reallocate to Israel trip as you already control it.

Send:

**You as EOC
@ SWAT (TAC 30)
1 or 2 from the Bomb Squad
And 1 or 2 from KC SO Intel**

That would be the 50 K.

The info is that good.

Paul

From: Heartsfield, Bryan [[REDACTED]]
Sent: Wednesday, July 31, 2013 1:06 PM
To: McDonagh, Paul
Subject: Re: Israel

I'll have to fund it myself but am going. Caroline is giving back 50k in training funds instead of us using it. Wow. You want it?

Sent from my iPhone

From: Heartsfield, Bryan [[REDACTED]]
Sent: Wednesday, July 31, 2013 10:49 AM
To: McDonagh, Paul
Subject: Israel

Paul,

I need your help. I am going to Israel one way or another. King County is afraid to approve travel internationally so if I can say our partners are going, that is the kind of team work and synergy that is critical. Y told me you have a team of 4-6 going. Can I share that?

I have a meeting at noon with Caroline and wanted to let her know.

Best,

Document 4: Emails between Michael Fann and Paul McDonagh

From: [REDACTED]
To: [McDonagh, Paul](#)
Subject: Re: Israel Trip up-date
Date: Friday, August 9, 2013 4:32:44 PM

I'm already on the list to go. Too bad Darian can't.

On another note, if the US is pulling folks out of countries all over the world, why would we be going to Israel now? Isn't it a little foolish?

Sent from Windows Mail

From: McDonagh, Paul
Sent: Friday, August 9, 2013 4:08 PM
To: 'Mike fann'

Nope. You call cliff see if he can add you.

Pul

Assistant Chief Paul McDonagh
Seattle Police Department
Patrol Operations Bureau
[REDACTED]

Document 5: Itinerary

Travel Dates: August 23 – August 31, 2013

Basic Itinerary: Departing Friday from Sea-Tac Airport, arrival in Tel Aviv on Saturday.

- Sunday: Introduction
 - Classroom day: About Israel: the borders, the politics, the terror organizations, the first responder roll, private sector preparedness.
- Monday-Friday:
 - Border Security
 - Police
 - EOD: Bomb unit
 - Fire Service
 - SWAT Training facility
 - Military
 - Port
 - Port of Ashdod,
 - Ben Gurion Airport
 - Utility company
 - Gas/Oil Supply Protection
 - Israeli Knesset
 - Meeting with the Prime Minister
 - Meeting with the President
 - Securing Utilities:
 - Water
 - Power
 - Transportation Systems
 - Securing soft targets
 - Old city, market,
 - Sea of Galilee, Dead Sea

Document 6: Invoice from Proactive Global Security



September 3, 2013

Seattle Police Department
610 Fifth Avenue
Seattle, Washington, 98124

Invoice Period
Sep.3 2013
Invoice Number: SPD-001

Description	Balance
Educational Security Training Trip - August 23-31, 2013	\$17,000.00

Total Due Upon Receipt: \$ 17, 000.00

Remit Payment to:
Proactive Global Security
Attn: Yisroel Stefansky
[Redacted]
Auburn WA, [Redacted]

Document 7: Payment Records, 2014 Educational Security Trip

HALL, RIK (6154)	1400338	05/24/2014	Israel, IS	Educational Security Trip	0.00	0.00	384.00	8,850.00	145.50	0.00	9,379.50	Forfeiture
ANDERSON, SHANE (6066)	1400335	05/24/2014	Israel, IS	Educational Security Trip	0.00	0.00	384.00	8,850.00	0.00	0.00	9,234.00	Forfeiture